

3804.430

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-PH-83804 (HRA)

Philadelphia, PA 19106

May 29, 1998

[redacted]
FINANCIAL TRUST COMPANY,
105 Chambersburg Street,
Gettysburg, Pennsylvania,
May 19, 1998

b6
b7C
b7E

On May 19, 1998, at 11:10 a.m., [redacted] entered the captioned bank and gave the victim teller a demand note. [redacted] kept the demand note. The victim teller gave [redacted] wrapped in a rubber band. [redacted] fled through the back door of the bank and through the back parking lot. The [redacted] teller had a view of [redacted] as she fled and saw her throw the money down at the corner stairway of the ICE HOUSE apartment complex. [redacted] accomplice, [redacted] was waiting in that vicinity and recovered the money. [redacted] was apprehended a short time later traveling west along the railroad tracks. [redacted]
[redacted]
[redacted]

[redacted] has not been apprehended and the money has not been recovered. A local arrest warrant has been issued for [redacted] and he is entered in NCIC.

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FINANCIAL TRUST COMPANY's FDIC number is 8417-4. It does not maintain bait bills or bye packs.

[redacted] is described as follows:

b6
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Race: White
Sex: Female
Date of Birth: [redacted]
Social Security Account: [redacted]
Height: 5' 7"
Weight: 190 pounds
Hair: Brown
Eyes: Brown

91APH83804-1
Rdc

1C
1C
1C

[redacted] is described as follows:

Race: White
Sex: Male
Date of Birth: [redacted]
Social Security Account: [redacted]
Height: 5' 8"
Weight: 165 pounds
Hair: Brown
Eyes: Brown
Miscellaneous: [redacted]

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Field Office Case: 91A-PH-83804

Date Printed: 05/29/98

Subject: b6
b7C

Institution: FINANCIAL TRUST CO

ADDRESS: 105 CHAMBERSBURG ST
GETTYSBURG, PA

Event Date: 05/19/1998

Case Id: 91A-PH-83804 Status: Solved

AGENT NAME:

TYPE:

- Robbery
- Burglary
- Larceny
- Extortion
- Hobbs Act - Armored Carrier

Time of offense: 11:10am

Demand Note Available: Yes NoSurveillance Photos Available: Yes NoQuality of Photos: Is there any Noteworthy Text for this case: Yes No

County: ADAMS

INSTITUTION TYPE:

- Armored Carrier
- Commercial Bank
- Credit Union
- Mutual Savings Bank
- Savings and Loan

INSTITUTION AREA INVOLVED:

| | | |
|--|---|----------------------------------|
| X Teller Counter | <input type="checkbox"/> Drive-in/Walk-up | <input type="checkbox"/> Courier |
| <input type="checkbox"/> Vault/Safe | <input type="checkbox"/> Night Depository | <input type="checkbox"/> Other |
| <input type="checkbox"/> Safe Deposit Area | <input type="checkbox"/> Armored Vehicle | |
| <input type="checkbox"/> Office Area | <input type="checkbox"/> Automatic Teller Machine | |

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Guard(s)
- Currency dye/gas pack
- Electric tracking devices
- Bullet resistant enclosure

Activated
Activated
Taken
On duty
Taken
Activated

INSTITUTION/COMMUNITY CHARACTERISTICS:

| | | |
|---|---|--|
| Facility Type: | Facility Location | Community Type |
| <input type="checkbox"/> Main Office | <input checked="" type="checkbox"/> Commercial District | <input type="checkbox"/> Metropolitan |
| <input checked="" type="checkbox"/> Branch Office | <input type="checkbox"/> Shopping Center | <input type="checkbox"/> Suburban |
| <input type="checkbox"/> Remote Facility | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Small City or Town |
| <input type="checkbox"/> Other | <input type="checkbox"/> Rural | <input type="checkbox"/> Rural |

OCCURRENCE:

| | | | | |
|-------|---------------------------------|---|--|-----------------------------------|
| Date: | <input type="checkbox"/> Monday | <input checked="" type="checkbox"/> Tuesday | <input type="checkbox"/> Wednesday | <input type="checkbox"/> Thursday |
| | <input type="checkbox"/> Friday | <input type="checkbox"/> Saturday | <input type="checkbox"/> Sunday | <input type="checkbox"/> Unknown |
| Time: | <input type="checkbox"/> 6-9 am | <input type="checkbox"/> 9-11 am | <input checked="" type="checkbox"/> 11am - 1pm | <input type="checkbox"/> Unknown |
| | <input type="checkbox"/> 1-3 pm | <input type="checkbox"/> 3-6 pm | <input type="checkbox"/> 6pm - 6am | <input type="checkbox"/> Unknown |

SUBJECTS: Number known involved: 2 or

| | | |
|--------------------|-------------------|----------------------------------|
| White Male 1 | White Female 1 | <input type="checkbox"/> Unknown |
| Black Male 0 | Black Female 0 | |
| Hispanic Male 0 | Hispanic Female 0 | |
| Other Male 0 | Other Female 0 | |
| Unknown Male 0 | Unknown Female 0 | |
| Unknown Race/Sex 0 | | |

VIOLENCE: Yes No

- Shooting Physical Assault
- Explosion Hostage Taken

LOOT TAKEN: Yes NoInjury Yes No Death Yes No Hostage Yes No

| | Injury | Death | Hostage |
|-----------------|--------|-------|---------|
| Customer | 0 | 0 | 0 |
| Employee | 0 | 0 | 0 |
| Employee Family | 0 | 0 | 0 |
| Subject | 0 | 0 | 0 |
| Law Officer | 0 | 0 | 0 |
| Guard | 0 | 0 | 0 |
| Other | 0 | 0 | 0 |

LOOT RECOVERED: Yes No

| | |
|-----------------------|---------|
| Cash | \$ 0.00 |
| Securities-Face value | \$ 0.00 |
| Checks | \$ 0.00 |
| Traveller's Checks | \$ 0.00 |
| Food Stamps | \$ 0.00 |
| Other Property | \$ 0.00 |

91APH83804-2

3- Philadelphia

(2) 91A-PH-83804 (HRA)

1- PH Bank Robbery Coordinator

RDC:drj (3)

07/10
RDC

Searched _____
Serialized 1C
Indexed _____
Filed 1C

b6
b7C

RDC

Demand Note Text (Is Demand Note Text Exact or Paraphrased: Exact Paraphrased)

I HAVE A GUN. GIVE ME EVERYTHING YOU
HAVE (REST OF NOTE UNKNOWN)

Significant Information

[REDACTED] ENTERED CAPTIONED BANK AND GAVE
THE VICTIM TELLER A DEMAND NOTE. THE
VICTIM TELLER GAVE [REDACTED] SHE
THEN FLED OUT OF THE BANK AND THROUGH A
PARKING LOT. SHE THREW THE MONEY TO AN
ACCOMPlice KNOWN AS [REDACTED]

b6
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b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: 05/19/1998 (mm/dd/yyyy)
Solution by: FBI Police Joint FBI/Police Total number of subjects: 2
Predominate solution factor: Law enforcement response Extended investigation Defensive action by employee, guard, etc.
Elapsed time-violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos 3-6 mos 6-12 mos over 1 yr
Interstate aspect: Yes No Unknown Multiple BR, BB, BL, or BE activity: Yes No
Subject(s) previously convicted(Federal or State) for BR, BB, BL, or BE: Yes No Number:
Subject(s) on parole/probation(Federal or State) at the time of offense: Yes No Number:
Subject(s) in escape status: Yes No Number:
Drugs user(s) involved: Yes No Unknown Number: 2
NABRA cancellation: Yes No

SENSITIVE / UNCLASSIFIED

Accomplishment involves:
(check all that apply)

Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Forfeiture Assets
Sub Invest Asst by FO (s)

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies File Number
91AP# 83804

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
HRA HRAAssisting Agents Soc. Sec. No.

1. - -

Name:

2. - -

Name:

| Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT |
|------|----|-----------------|------|----|-----------------|------|----|-----|---------------------|----|------------------|
| | | Fin. Analyst | | | Lab. Div. Exam | | | | UCO - Group I | | Ft. Mon. - NRCSO |
| | | Aircraft Asst. | | | Lab. Field Sup | | | | UCO - Group II | | For. Lang Asst. |
| | | Computer | | | Pen Registers | | | | UCO - Nat. Back | | Npn FBI Lab Ex |
| | | Consen Mon. | | | Photo Cover. | | | | NCAVC / VI - CAP | | Vict-Wtn Coor |
| | | Elsur / FISC | | | Polygraph | | | | Crim Intel Asst | | |
| | | Elsur / T. III | | | Search Warrant | | | | Crisis Neg. - Fed. | | |
| | | Eng. Field Spt. | | | Show Money | | | | Crisis Neg. - Local | | |
| | | Eng. Tape Ex | | | SOG Asst. | | | | ERT Asst. | | |
| | | Legats Asst. | | | Swat Team | | | | Butte - ITC | | |
| | | Evid Purchase | | | Tech. Ag/Equip. | | | | Sav - ITC | | |
| | | Inf/CW Info | | | Phone Toll Rec | | | | Poc - WRCSC | | |

b6

A. Complaint / Information / Indictment
 Federal Local International
 Complaint Date _____
 Check if Civil Rico Complaint
 Information Date _____
 Indictment Date _____

D. Hostage(s) Released Date _____
 Released by: Terrorist Other
 Number of Hostages: _____
 Child Located Date _____

F. Civil Rico Matters Date _____
 Also Complete Section I

or

Other Civil Matters Date _____
 Judgment _____
 Judicial Outcome _____
 Amount: \$ _____
 Suspension:

| | |
|-------|--------|
| Years | Months |
|-------|--------|

B. Locate/ Arrest
 Federal Local International
 Subject Priority: A B C
 Locate Date _____
 Arrest Date 5/19/98
 Subject Resisted Arrest
 Subject Arrested was Armed

E. Recovery / Restitution / PELP
 Federal Local International

Recovery Date _____
 Code • Amount

| | |
|--|----|
| | \$ |
| | \$ |

G. Administrative Sanctions Date _____

Subject Description Code _____
 Type: _____ Length: _____
 Suspension Permanent
 Debarment Years Months
 Injunction

| | |
|-------|--------|
| Years | Months |
|-------|--------|

C. Summons
 Federal Local
 Summons Date _____

H. Conviction
 Federal Local International
 Conviction Date: _____
 Subject Description Code: _____ • (_____)
 For 6F, G, H--Include Agency Code
 Felony Or Misdemeanor
 Plea Or Trial
 State: _____ Judicial District: _____

I. U.S. Code Violations

Required for Sections A, B, F, and H
(Federal only)

J. Sentence Date: _____

Sentence type: _____

| | | | |
|---------------|-------|------------------|------------------|
| In-Jail Years | Years | Suspended Months | Probation Months |
| Months | | | |

Searches: _____
 Fines: \$ _____ Serialized: _____

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____ Filed _____
 Dismissal Date _____
 Pretrial Diversion Date _____

b6

L. Subject Information (Required for all Sections excluding Section D (Hostages) and E (Recovery/PELP))

| | | | | |
|--|--------|-----|---------------|------------------------------------|
| | Race • | Sex | Date of Birth | Social Security No. (if available) |
| | W | F | | |

b7C

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 and Side 2.
 Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 2.

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
 • See codes on reverse side.

Serial No. of FD-515

1-91AP# 83804-1-HRA
 RDC: drj (2)

91A-P# 83804-3

For Further Instructions See: MAOP, Part N, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

06/15/98

***** ARREST *****
SENSITIVE / UNCLASSIFIED

Case Number: 91A-PH-83804
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 06/15/1998
Accom Date.: 05/19/1998

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Does Accomplishment Involve

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Forfeiture Assets : N

[REDACTED]

[REDACTED]

[REDACTED]

RA Squad Task Force

HRA HRA

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

| | | | |
|---------------|---------------|----------------|----------------|
| FINAN ANALYST | LAB DIV EXAMS | UCO-GROUP I | FT. MON-NRCSC |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR. LANG ASST |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | VICT-WITN COOR |
| ELSUR/FISC | POLYGRAPH | CRIM INTEL AST | |
| ELSUR/III | SRCH WAR EXEC | CRIS NEG-FED | |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | |
| ENG TAPE EXAM | SOG ASST | ERT ASST | |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | |

Arrest is for Federal, Local, or International (F/L/I)... : L

Arrest Subject Priority (A/B/C)... : C

Did Subject Resist (Y/N)... : N

Was Subject Armed (Y/N)... : N

United States Code Violation

| | | |
|-------|---------|-------|
| Title | Section | Count |
| ----- | ----- | ----- |
| 18 | 2113 | 1 |

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/1998

To: FBI Headquarters

Attn: CID-CVMO

✓ From: Philadelphia

Harrisburg RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-PH-83804 (Closed)

Title: [redacted]

FINANCIAL TRUST COMPANY,
 105 Chambersburg Street,
 Gettysburg, Pennsylvania,
 May 19, 1998

DR

Synopsis: Assistant United States Attorney [redacted] declined prosecution in favor of local prosecution. Request that this case be closed.

b6
b7C

Details: [redacted] have been arrested and charged for the captioned bank robbery by the Gettysburg Police Department. Both are expected to plead guilty.

[redacted] is described as a white female, DOB [redacted] SSAN [redacted] 5'7", 190 pounds, brown hair and brown eyes.

[redacted] is described as a white male, DOB [redacted] SSAN [redacted] 5'8" tall, 165 pounds, brown hair, brown eyes, with [redacted]

Request that this case be closed in favor of local prosecution.

♦♦

C-4
9/13/98

91A-PH 83804-4

| | |
|---------------------|----------------|
| SEARCHED | INDEXED |
| SERIALIZED <i>T</i> | FILED <i>T</i> |
| JUL 13 1998 | |
| <i>DR</i> | |
| FBI-PHILA | |

mc/98